



## Forrest City Public Library Minutes – June 10, 2024

**I. CALL TO ORDER – 4:45**

**II. ROLL CALL**

LINDSAY HODGES, CHAIRPERSON  
KAREN HODGES  
JEANETTE JENKINS  
EVELYN SMITH  
SANDRA WRIGHT  
ARLISA HARRIS

**III. MOTION TO APPROVE MINUTES** – Motion to approve minutes for May 13, 2024, by Sandra and seconded by Evelyn. Motion passed unanimously.

**IV. FINANCIALS** –Memorial Statement had an interest payment. Looked over Statement of Revenues, everything looked fine. Received a millage check for the month of May for \$42,951.54 and fines and fees for \$621.80. Motion by Evelyn and seconded by Sandra to accept financials as presented. Motion passed unanimously.

**V. UNFINISHED BUSINESS**

**a. AMPHITHEATER SITE PLAN DISCUSSION- ECOLOGICAL DESIGN GROUP, INC.–**  
Discussed the plans for the Amphitheater and had a rendering to see what it will look like with equipment and greenery. Will meet again next month to finalize what’s next to get started.

**VI. NEW BUSINESS**

**a. HOTSPOT POLICY UPDATE-** Motion by Karen and seconded by Evelyn to allow a temporary policy to help combat people who are not returning hotspots back in a timely manner. The motion passed unanimously. This will allow the board time to look over the old lending policy so the board can decide to implement it again or allow the temporary version to become the new policy.

**b. SOLICITING ESTIMATES FOR PUBLIC RESTROOMS** Getting bids to update public restrooms because they are old and outdated.

**VII. ANNOUNCEMENTS/CORRESPONDENCE**

**a. DIRECTORS REPORT - Summer Reading Program, Summer Holidays & CLOSURES FOR PROVIDER CHANGE & NETWORK WIRING** – Summer Reading Program will be every Monday and Wednesday in July, beginning at 10 am. The library will be closed on Juneteenth (19) and July 4 and on July 5 due to being shorthanded. Also changing Internet providers to get better services, so the library will be closed on June 24.

**VIII. ADJOURNMENT will meet next month, meeting adjourned.**

Minutes approved on \_\_\_\_\_

By \_\_\_\_\_

Lindsay Hodges, Chairperson

*Minutes prepared by Jeanette Jenkins on July 5, 2024*